

**Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816**

**AGENDA
Friday, March 6, 2020**

8:30 a.m. **OPEN MEETING**
CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: February 7, 2020*

9:00 a.m. **EXECUTIVE SESSION [LSA R.S. 42.16]:**

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

9:00 a.m. CPQ Reciprocity, Margaret A. Smith, Psy.D. (CL) [LSA-R.S.42.16.1]

CANCELLED 9:00 a.m. Oral Examination, Vanessa A. Durand, Ph.D. (SC) [LSA-R.S.42.16.1]

10:00 a.m. Oral Examination, Rebecca Wallace, Ph.D. (CL) [LSA-R.S.42.16.1]

10:00 a.m. Oral Examination, Heather Ellingson, Psy.D. (CL) [LSA-R.S.42.16.1]

11:00 a.m. ABPP Reciprocity, Robert L. Collins, Ph.D. (CL) [LSA-R.S.42.16.1]

11:00 a.m. ABPP Reciprocity, Nicholas M. Wisdom, Ph.D. (CL) [LSA-R.S.42.16.1]

SUPERVISION/CREDENTIALS COMMITTEE: File Reviews [LSA-R.S. 42.17.A(1)]

COMPLAINTS [LSA-R.S.42.17.A(4):

1. NP18-19-07P (In the matter filed by DA)
2. P18-19-11C (In the matter filed by AC)
3. In the matter filed by PJ Rec'd 11/31/2019
4. P19-20-02C (In the matter filed by PL)
5. P19-20-05C (In the matter filed by DHMH)

Noon – 1:00 p.m. LUNCH

1:15 p.m. **OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Director Report
2. Finance Committee (KB/AH)
 - a. **Financial Reports (February 2020)**
 - b. **Leave Report Approvals (KB/JM)**
3. Oral Examination Committee (GGo/MM)
4. Jurisprudence Examination Committee (AH/GGi)
5. Legislative Oversight Committee (GGo/KB/CM)

6. Liaison to Professional Organizations and Boards (GGo/MM)
7. Continuing Professional Development Committee (AH/GGi)
 - a. **Update on development of continuing education regulations**
 - b. **Update on newsletter article/other outreach initiatives**
8. Supervision/Credentials Committee (AH/MM)
 - a. **LSSP Committee Recommendations**
 - b. **LSBEP Committee Recommendations**
 - c. **Update on development of regulations pertaining to Unlicensed Assistants**
 - d. **Update on credentialing verification and review (forms), policies and procedures**
 - e. **Update on newsletter article/other outreach initiatives.**
9. Complaints Committee (KB/AH)
 - a. **Complaint Status Report (J.Owens)**
10. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS

1. LSSP Committee
 - a. Recommendation for Committee seat to fill vacancy from July 1, 2019
 - b. Call for Nominations, Vacancy July 1, 2020.
2. 2020 Legislative Review
 - a. LSBEP Housekeeping Legislation
 - b. 2020 Regular Session, Proposed legislation impacting LSBEP
3. Review Reciprocity Regulations (Certificate of Professional Qualifications and American Board of Professional Psychology) Review Policy and Procedures – Draft Revisions incorporating Compliance Officer
4. Delegation of Subpoena authority: Chain of Command
5. LSSP and contractual relationships.
6. Newsletter
7. Proposed changes to CPST services
8. 2020-2021 Contracts
9. 2019-20 and 2020-21 Budget Review;, security and related considerations.
10. Approval of Revised Application Forms
11. Inquiry from Sasha J. Lambert

5:00 p.m. **ADJOURN**

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lshep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

LA R.S. 42.14.D. Public comments** - In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.